



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, March 9, 2009
Town Hall – Meeting Hall
7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. February 2, 2009 Special Town Meeting
 - B. February 2, 2009 Board of Selectmen Regular Meeting
 - C. February 23, 2009 Board of Selectmen Budget Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. YMCA Ellington Facility – Presentation
 - C. Set Public Hearing for Crystal Lake Regatta
 - D. Offer to Purchase Town-Owned Property – Wheelock Road
 - E. Grant Permanent Status – Jill Mannise, Administrative Assistant [Finance]
 - F. Grant Permanent Status – Gail Moran, Administrative Clerk [Town Clerk's office]
 - G. Grant Permanent Status – John Colonese, Asst. Zoning/Wetlands Enforcement Officer
 - H. Grant Permanent Status – Jean Baseel, Asst. to Senior Center Director
 - I. Detention Basin Maintenance – Establish Official Policy
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official* [January & February]
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies*
 - Emergency Services – 12-Month Report
 - EVAC [January & February]

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointment
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

XI. EXECUTIVE SESSION:

For the purpose of discussing personnel appointment and land acquisition.

XII. ADJOURNMENT